

CR 17-107(15) DW/FTNL
Rule 5 Documents

FILED

2017 MAY 24 AM 10:15

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
RIVERSIDE

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

United States of America
PLAINTIFF(S)

v.

Veerapon Ghetthala
DEFENDANT(S).

CASE NUMBER
ED 17-0227M
CR 17-107

AFFIDAVIT RE
OUT-OF-DISTRICT WARRANT

The above-named defendant was charged by: Mary Kay Grzybek
in the State of Minnesota District of Minnesota on 5/16/17
at ☐ a.m. / ☐ p.m. The offense was allegedly committed on or about 2016-2017
in violation of Title 18 U.S.C., Section(s) 1956(h)
to wit:

A warrant for defendant's arrest was issued by:

Bond of \$ was ☐ set / ☐ recommended.

Type of Bond:

Relevant document(s) on hand (attach):

I swear that the foregoing is true and correct to the best of my knowledge.

Sworn to before me, and subscribed in my presence on 5/24/17, by

[Signature], Deputy Clerk.

Signature of Agent

John R. Harris
Print Name of Agent

Homeland Security Investigations
Agency

Special Agent
Title

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2017 MAY 24 AM 10:15

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
RIVERSIDE

UNITED STATES OF AMERICA

V.

PLAINTIFF

Veerapon Ghattalae

DEFENDANT

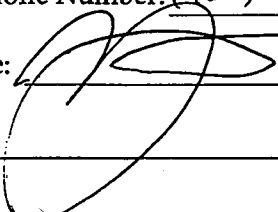
CASE NUMBER: 17-0227M

REPORT COMMENCING CRIMINAL
ACTION

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. Date and time of arrest: 5/24/17 0630 ☒ AM ☐ PM
2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding: ☒ No
3. Defendant is in U.S. Marshals Service lock-up (in this court building): ☒ Yes ☐ No
4. Charges under which defendant has been booked:
18 USC 1956(n)
5. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor
6. Interpreter Required: ☒ Yes ☐ No Language: THAI
7. Year of Birth: 1961
8. Defendant has retained counsel: ☒ No ☐ Yes Name: _____ Phone Number: _____
9. Name of Pretrial Services Officer notified: POZZO, P
10. Remarks (if any): _____

11. Name: John R. Harris (please print)12. Office Phone Number: (951) 365-703413. Agency: HSI14. Signature: 15. Date: 5/24/17

ORIGINAL

SANDRA R. BROWN
Acting United States Attorney
LAWRENCE S. MIDDLETON
Assistant United States Attorney
Chief, Criminal Division
JOSEPH B. WIDMAN (Cal. Bar No. 256189)
Assistant United States Attorney
Chief, Riverside Branch Office
3403 Tenth Street, Suite 200
Riverside, California 92501
Telephone: (951) 276-6945
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Email: Joseph.Widman@usdoj.gov



Attorneys for Plaintiff
UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

VERRAPON GHETTALAE,

Defendant.

Case No. **ED17-227M**

GOVERNMENT'S NOTICE OF REQUEST
FOR DETENTION

Plaintiff, United States of America, by and through its
counsel of record, hereby requests detention of defendant and gives
notice of the following material factors:

1. Temporary 10-day Detention Requested (§ 3142(d)) on the
following grounds:

a. present offense committed while defendant was on
release pending (felony trial), (sentencing),
(appeal), or on (probation) (parole); or

1 _____ b. defendant is an alien not lawfully admitted for
2 permanent residence; and

3 _____ c. defendant may flee; or

4 _____ d. pose a danger to another or the community.

5 ✓ _____ 2. Pretrial Detention Requested (§ 3142(e)) because no
6 condition or combination of conditions will reasonably
7 assure:

8 ✓ _____ a. the appearance of the defendant as required;

9 ✓ _____ b. safety of any other person and the community.

10 _____ 3. Detention Requested Pending Supervised Release/Probation
11 Revocation Hearing (Rules 32.1(a)(6), 46(d), and 18
12 U.S.C. § 3143(a)):

13 _____ a. defendant cannot establish by clear and convincing
14 evidence that he/she will not pose a danger to any
15 other person or to the community;

16 _____ b. defendant cannot establish by clear and convincing
17 evidence that he/she will not flee.

18 _____ 4. Presumptions Applicable to Pretrial Detention (18 U.S.C.
19 § 3142(e)):

20 _____ a. Title 21 or Maritime Drug Law Enforcement Act
21 ("MDLEA") (46 U.S.C. App. 1901 et seq.) offense with
22 10-year or greater maximum penalty (presumption of
23 danger to community and flight risk);

24 _____ b. offense under 18 U.S.C. §§ 924(c), 956(a), 2332b, or
25 2332b(g)(5)(B) with 10-year or greater maximum
26 penalty (presumption of danger to community and
27 flight risk);
28

1 _____ c. offense involving a minor victim under 18 U.S.C. §§
2 1201, 1591, 2241, 2242, 2244(a)(1), 2245, 2251,
3 2251A, 2252(a)(1)-(a)(3), 2252A(a)(1)-2252A(a)(4),
4 2260, 2421, 2422, 2423 or 2425 (presumption of
5 danger to community and flight risk);

6 _____ d. defendant currently charged with an offense
7 described in paragraph 5a - 5e below, AND defendant
8 was previously convicted of an offense described in
9 paragraph 5a - 5e below (whether Federal or
10 State/local), AND that previous offense was
11 committed while defendant was on release pending
12 trial, AND the current offense was committed within
13 five years of conviction or release from prison on
14 the above-described previous conviction (presumption
15 of danger to community).

16 ✓ 5. Government Is Entitled to Detention Hearing Under §
17 3142(f) If the Case Involves:

- 18 _____ a. a crime of violence (as defined in 18 U.S.C. §
19 3156(a)(4)) or Federal crime of terrorism (as
20 defined in 18 U.S.C. § 2332b(g)(5)(B)) for which
21 maximum sentence is 10 years' imprisonment or more;
- 22 _____ b. an offense for which maximum sentence is life
23 imprisonment or death;
- 24 _____ c. Title 21 or MDLEA offense for which maximum sentence
25 is 10 years' imprisonment or more;
- 26
27
28

1 _____ d. any felony if defendant has two or more convictions
2 for a crime set forth in a-c above or for an offense
3 under state or local law that would qualify under a,
4 b, or c if federal jurisdiction were present, or a
5 combination or such offenses;

6 _____ e. any felony not otherwise a crime of violence that
7 involves a minor victim or the possession or use of
8 a firearm or destructive device (as defined in 18
9 U.S.C. § 921), or any other dangerous weapon, or
10 involves a failure to register under 18 U.S.C. §
11 2250;

12 ✓ _____ f. serious risk defendant will flee;

13 _____ g. serious risk defendant will (obstruct or attempt to
14 obstruct justice) or (threaten, injure, or
15 intimidate prospective witness or juror, or attempt
16 to do so).

17 _____ 6. Government requests continuance of _____ days for
18 detention hearing under § 3142(f) and based upon the
19 following reason(s):

20 _____
21 _____
22 _____
23 _____

24 //

25 //

26 //

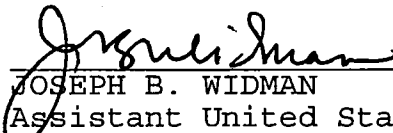
7. Good cause for continuance in excess of three days exists
in that:

Dated: May 24, 2017

Respectfully submitted,

SANDRA R. BROWN
Acting United States Attorney

LAWRENCE S. MIDDLETON
Assistant United States Attorney
Chief, Criminal Division


JOSEPH B. WIDMAN
Assistant United States Attorney

Attorneys for Plaintiff
UNITED STATES OF AMERICA


FILED
CLERK, U.S. DISTRICT COURT
MAY 24 2017
CENTRAL DISTRICT OF CALIFORNIA
EASTERN DIVISION BY DEPUTY

United States Pretrial Services **FILED**

United States District Court
Central District of California

2017 MAY 25 AM 9:01

George M. Walker
Chief U.S. Pretrial Services Officer

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
RIVERSIDE
Deputy Chief U.S. Pretrial Services Officer
BY 

May 25, 2017

George E. Brown Jr.
United States District Court
3470 Twelfth Street
Riverside, California 92501

Re: Release Order Authorization
Defendant: Ghettae, Veerapon
Docket # 17MJ00227


To Whom It May Concern:

On May 24, 2017, the defendant's bond was set by the Honorable Sheri Pym. Special conditions of the bond include: **RELEASE TO PRETRIAL SERVICES ONLY**, for placement in an electronic monitoring program.

Please be advised that the defendant has been found acceptable for placement in an electronic monitoring program.

If you determine that the bond has been satisfied, please prepare a release order with the **RELEASE TO PRETRIAL SERVICES ONLY** box checked for the duty Magistrate Judge's signature.

Sincerely,

Brenda Barrientos 
Sr. Pretrial Services Officer
951-328-4483

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF

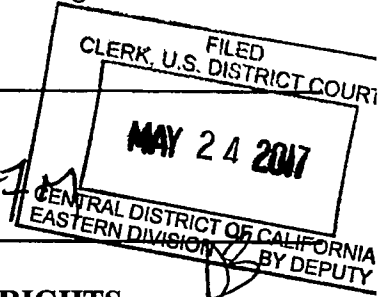
v.

V. KROPP BUREAU

DEFENDANT.

CASE NUMBER:

FD 17-0771



WAIVER OF RIGHTS
(OUT OF DISTRICT CASES)

I understand that charges are pending in the _____ District of MINNESOTA
alleging violation of MULTIPLE and that I have been arrested in this district and
(Title and Section / Probation / Supervised Release)

taken before a United States Magistrate Judge, who has informed me of the charge(s) and my rights to:

- (1) have an identity hearing to determine whether I am the person named in the charges;
- (2) arrival of process;

-Check one only-

☐ EXCLUDING PROBATION OR SUPERVISED RELEASE CASES:

- (3) have a preliminary hearing (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and
- (4) request transfer of the proceedings to this district under Rule 20, Fed.R.Crim.P., in order to plead guilty.

☐ PROBATION OR SUPERVISED RELEASE CASES:

- (3) have a preliminary hearing (if the violation charged allegedly occurred in this district, and I am held in custody solely on that charge) under Rule 32.1(b), Fed.R.Crim.P., to determine whether there is probable cause to believe I have violated the terms of my probation/supervised release.

I HEREBY WAIVE (GIVE UP) MY RIGHT(S) TO:

- ☒ have an identity hearing
- ☒ arrival of process
- ☐ have a preliminary hearing
- ☒ have an identity hearing, and I have been informed that I have no right to a preliminary hearing
- ☐ have an identity hearing, but I request that a preliminary hearing be held in the prosecuting district.

X V. Campbell
Defendant

[Signature]
Defense Counsel

[Signature]
United States Magistrate Judge

Date: 5/24/17

I have translated this Waiver to the defendant in the Thai language.

Date: 5/24/17

[Signature]
Interpreter(if required)

CLOSED

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Eastern Division - Riverside)
CRIMINAL DOCKET FOR CASE #: 5:17-mj-00227-DUTY All Defendants**

Case title: USA v. Ghettae

Date Filed: 05/24/2017

Date Terminated: 05/24/2017

Assigned to: Duty Magistrate Judge

Defendant (1)

Veerapon Ghettae

TERMINATED: 05/24/2017

represented by **David J Thomas**

Hanna Brophy MacLean McAleer and
Jensen LLP

1500 Iowa Avenue Suite 220

Riverside, CA 92507-2479

951-824-2984

Fax: 951-779-9494

Email: dthomas@hannabrophy.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Defendant in violation of 18:1956(h)

Disposition

Plaintiff**USA**represented by **US Attorney's Office**

AUSA - Office of US Attorney

Criminal Div - US Courthouse

312 N Spring St, 12th Floor

Los Angeles, CA 90012-4700

213-894-2434

Email: USACAC.Criminal@usdoj.gov

LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Designation: Assistant US Attorney*

Date Filed	#	Docket Text
05/24/2017	<u>1</u>	AFFIDAVIT RE: OUT-OF-DISTRICT WARRANT (Rule 5(c)(3)) filed as to defendant Veerapon Ghetthalae, originating in the District of Minnesota. Defendant charged in violation of: 18:1956(h). Signed by agent John R Harris, Homeland Security Investigations; Special Agent. (ja) (Entered: 05/25/2017)
05/24/2017	<u>2</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Veerapon Ghetthalae; defendant's Year of Birth: 1961; date of arrest: 5/24/2017 (ja) (Entered: 05/25/2017)
05/24/2017	<u>3</u>	Defendant Veerapon Ghetthalae arrested on warrant issued by the USDC District of Minnesota at St Paul. (Attachments: # <u>1</u> Charging Document)(ja) (Entered: 05/25/2017)
05/24/2017	<u>4</u>	MINUTES OF ARREST ON OUT OF DISTRICT WARRANT held before Magistrate Judge Sheri Pym as to Defendant Veerapon Ghetthalae Defendant arraigned and states true name is as charged. Attorney: David J Thomas for Veerapon Ghetthalae, Appointed, present. Court orders bail set as: Veerapon Ghetthalae (1) \$150,000 Appearance Bond, SEE ATTACHED BOND FOR TERMS AND CONDITIONS. Court orders defendant held to answer to District of Minnesota. Bond to Transfer. Defendant ordered to report on 6/23/17 by 12:00 PM. (THAI) INTERPRETER Required as to Defendant Veerapon Ghetthalae. Government moves to UNSEAL Indictment: GRANTED. Court Smart: CS 5/24/17. (ja) (Entered: 05/25/2017)
05/24/2017	<u>5</u>	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Veerapon Ghetthalae (ja) (Entered: 05/25/2017)
05/24/2017	<u>6</u>	LIST OF EXHIBITS AND WITNESSES at trial as to Veerapon Ghetthalae. (ja) (Entered: 05/25/2017)
05/24/2017	<u>8</u>	FINANCIAL AFFIDAVIT filed as to Defendant Veerapon Ghetthalae. (Not for Public View pursuant to the E-Government Act of 2002) (ja) (Entered: 05/25/2017) <i>Sent to CFU 5/25/17 mg</i>

05/24/2017	<u>2</u>	WAIVER OF RIGHTS approved by Magistrate Judge Sheri Pym as to Defendant Veerapon Ghettae. (ja) (Entered: 05/25/2017)
05/25/2017	<u>7</u>	MEMORANDUM FOR RELEASE ORDER AUTHORIZATION filed by PSA Officer as to Defendant Veerapon Ghettae. Submitted in compliance with conditions as set forth in Bond and Conditions (ja) (Entered: 05/25/2017)
05/25/2017		Notice to District of Minnesota of a Rule 5 Initial Appearance as to Defendant Veerapon Ghettae. Your case number is: CR 17-107. The clerk will transmit any restricted documents via email. Using your PACER account, you may retrieve the docket sheet and any text-only entries via the case number link. The following document link(s) is also provided: <u>4</u> Initial Appearance - Arrest on Out of District Warrant - Rule 5(c)(3) (fka Rule 40), Interpreter Required. If you require certified copies of any documents, please send a request to email address CrimIntakeCourtDocs-LA@cacd.uscourts.gov (ja) (Entered: 05/25/2017)

PACER Service Center			
Transaction Receipt			
05/25/2017 15:07:21			
PACER Login:	MinnDist:4406639:0	Client Code:	clerks office
Description:	Docket Report	Search Criteria:	5:17-mj-00227-DUTY End date: 5/25/2017
Billable Pages:	2	Cost:	0.20